

03-09-93 TUESDAY, MARCH 9, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,  
Chairman

**Absent:** None

Invocation led by Jim Ellison, Associate Pastor, Jobe  
Shelter,  
La Puente (1).

Pledge of Allegiance led by Robert L. Lytle, Commander, Post  
No. 2122, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE  
ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss potential litigation, pursuant to Government Code Section 54956.9(a), regarding the City of Alhambra property tax allocation lawsuit.

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9:30 o'clock a.m.

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**03-09-93.1 2**

Presentation of scroll to Richard Pacheco, Chief Operations Officer of LAC+USC Medical Center, in recognition of his 32 years of dedicated service, as arranged by Supervisor Antonovich.

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**03-09-93.2 2**

Presentation of scrolls to Steven Limbach, Chris Vern Stoermer and Don Vogel who rendered assistance that saved the life of Manuel Trejo, who fell into the Dalton Wash, as arranged by Supervisor Molina.

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**03-09-93.3 2**

Presentation of plaque to The Honorable Jacobo Cuyun Salguero, Consul General of Guatemala, bidding him farewell upon his departure from Los Angeles as Consul General of Guatemala, as arranged by Supervisor Edelman.

10:30 o'clock a.m.

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**03-09-93.4 54. S-1**

Report from the Director of Health Services and the Co-Chairs of the County's HIV Health Services Planning Council on the results of the competitive bid process for CARE Act AIDS funding, as requested by Supervisor Edelman. NO ACTION WAS TAKEN BY THE BOARD

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 9, 1993

9:30 O'CLOCK A.M.

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**03-09-93.5 2-D 1-D.**

Recommendation: Approve the Villa Malaga Housing Corporation as the developer of 24-units of housing for low-income disabled persons, in the Maravilla Community Redevelopment Project area (1), and approve a 180-day option agreement which provides for the sale of Commission-owned property for development of the project; also approve the Crippled Children's Society of Southern California, Inc., as developer of a community service center adjacent to the housing project, and approve a 180-day agreement to

negotiate exclusively with the Commission; and authorize the Executive Director to execute the agreements and related documents on behalf of the Commission. REFER BACK TO COMMUNITY DEVELOPMENT COMMISSION  
(CRON NO. 93055LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.6 3-D 2-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 1993. APPROVE  
(CRON NO. 93057LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 9, 1993

9:30 O'CLOCK A.M.

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**03-09-93.7 2-H 1-H.**

Recommendation: Authorize submission of applications to the U.S. Department of Housing and Urban Development (HUD), for \$1,146,020 in Congregate Housing Services Program grant funds for the Marina Manor and South Bay Gardens Housing Developments (2 and 3); and authorize Executive Director to execute the applications and related documents required for receipt of grant funds and to administer the Congregate Housing Services Program; also authorize inclusion of the HUD-approved grant funds into the Housing Authority's 1993-94 fiscal year budget, and authorize Executive Director to appropriate grant funds for the necessary payment of materials and services received during the next fiscal year. APPROVE (CRON NO. 93056LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.8 3-H 2-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 1993. APPROVE (CRON NO. 93057LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

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### **03-09-93.9.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Burke

Robert H. McNeill, Jr., Esq., Narcotics and  
Dangerous Drugs Commission

Supervisor Edelman

Monica Botero Hylande, Los Angeles County Task  
Force to Promote Self-Esteem and Personal and  
Social Responsibility  
Miriam "Mimi" West+, Narcotics and Dangerous Drugs  
Commission  
Ralph J. Kaplan, Ph.D., Hospitals Commission

Supervisor Dana

Marcy L. Zwelling-Aamot, M.D., Task Force for  
Health Care Access in Los Angeles County

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### **03-09-93.9.2 4**

Robert E. Ryan, Regional Planning Commission

REFER BACK TO SUPERVISOR DANA

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.10 BOARD OF SUPERVISORS (Continued)

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### 03-09-93.10.1 62 2.

Recommendation as submitted by Supervisor Dana: Approve plans submitted by the Directors of Internal Services and Mental Health for implementation of synchronized 4/40 schedules at their headquarters buildings as one year pilot programs; and instruct the Chief Administrative Officer to report on how Departments currently on 4/40 schedules are maintaining essential public service; report on additional criteria for ensuring availability of key personnel on Fridays, and on existing and/or additional eligibility criteria for authorizing Departments to implement 4/40 schedules; also instruct the Chief Administrative Officer, in consultation with the Productivity Commission, to review guidelines for estimating savings generated from implementation of 4/40 schedules to determine if modifications or revisions are advisable. APPROVE; ALSO APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED COUNTYWIDE GUIDELINES REGARDING EMPLOYEE HARDSHIPS AND PROGRAM EVALUATION; INSTRUCT THE COUNTY COUNSEL TO REPORT ON HOW THESE PROGRAMS AFFECT THE EXECUTIVE AND SALARIED EMPLOYEES COVERED BY THE FAIR LABOR STANDARDS ACT; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE DESCRIPTIVE TERMS OTHER THAN

"MANDATORY" AND "VOLUNTARY" WHEN RECOMMENDATIONS ON VARIABLE WORK SCHEDULES ARE BROUGHT TO THE BOARD FOR APPROVAL (Relates to Agenda Nos. 23 and 27) (CRON NO. 93054LAC0013)

**Absent:** None

**Vote:** Supervisor Edelman voted no on this action.

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### **03-09-93.10.2 5 3.**

Recommendation as submitted by Supervisor Antonovich: Authorize inclusion of the necessary street, storm drain and sewer improvements with Cash Contract 5601N - Whites Canyon Rd., Phase II, and instruct the Director of Public Works to prepare and execute a betterment agreement with the William S. Hart School District, in amount of \$235,000, plus all administrative costs associated with the additional work and authorize the additional work to be included as part of CC 5601N, Whites Canyon Road, Phase III; also find that the additional work will have no significant effect on the environment APPROVE (CRON NO. 93062LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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### **03-09-93.11 BOARD OF SUPERVISORS (Continued)**



**03-09-93.11.1 52 4.**

Recommendation as submitted by Supervisor Molina: Create a strategic planning group consisting of the Chief Administrative Officer or his designee, 5 to 7 current or former department heads selected by the Chief Administrative Officer, a deputy from each Board office and two representatives from employee groups; and instruct the Chief Administrative Officer and the Auditor-Controller's Audit Division staffs to be available as needed to assist the planning group, and instruct the planning group to develop a list of ideas and proposals by no later than April 16, 1993, to allow departments and others an opportunity to explore their feasibility and potential savings in time for inclusion in the Chief Administrative Officer's proposed budget; and instruct the planning group to include a review of past Citizens Economy and Efficiency Commission reports on this issue. APPROVE CRON NO. 93062LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.11.2 6 5.**

Recommendation as submitted by Supervisor Molina: Waive fees, in total amount of \$2,150, excluding the cost of liability insurance, for use of County court facilities by the Los Angeles County Bar Association, for the Barristers Trial Attorney Project, scheduled for Spring 1993 and for the Dispute Resolution Services Settlement Officers Training Program, scheduled for April 3, 1993. APPROVE (CRON NO. 93062LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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### **03-09-93.11.3 7 6.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, associated with the People in Progress' Annual Interagency Skid Row Community Health Fair to be held on May 23, 1993; and instruct the Director of Internal Services to provide necessary service and cooperation. APPROVE (CRON NO. 93062LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.12 BOARD OF SUPERVISORS (Continued)**

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### **03-09-93.12.1 51 7.**

Recommendation as submitted by Supervisors Molina and Burke: Instruct the County's Washington Representatives to contact the appropriate

administration officials in Washington to ensure that the County is included in all planning sessions to target resources within Los Angeles County, and request the Chief Administrative Officer, the County's Washington Representatives, the Executive Director of the Community Development Commission, the County Private Industry Council and affected County Departments to work with the County Congressional Delegation to facilitate inclusion of the County as an eligible recipient of any future Federal funding that may evolve as part of the economic stimulus package.

APPROVE AS AMENDED; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE  
COUNTY'S WASHINGTON REPRESENTATIVES TO WORK WITH THE COUNTY CONGRESSIONAL  
DELEGATION TO EXPRESS THE BOARD'S STRONG CONCERN OVER THE CLOSURE OF THE  
LONG BEACH NAVAL SHIPYARD AND ITS IMPACT ON AN ALREADY WEAK ECONOMY IN  
LOS ANGELES COUNTY AND EXPRESS CONCERN THAT THE STATE OF CALIFORNIA HAS  
ALREADY BEEN A SIGNIFICANT PARTICIPANT IN DEFENSE DOWNSIZING AND THE  
ADDITIONAL CUTBACKS BEING DISCUSSED WOULD HAVE A DEVASTATING IMPACT ON  
CALIFORNIA; ALSO DETERMINED TO INCLUDE TALK ABOUT DEVELOPING PROGRAMS TO  
LESSEN THE IMPACT OF THE FEDERAL DEFENSE CUTS BY RECYCLING DOLLARS TO  
HELP  
LOCAL COMMUNITIES IMPACTED BY THE CUTBACKS (CRON NO. 93062LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.12.2 8 8.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 5 through 11, 1993 as "Public Health Week '93" throughout Los Angeles County; and instruct the Executive Officer of the Board to notify the Governor and the Mayors of all cities within Los Angeles County of the proclamation and request their support by proclaiming "Public Health Week" in their cities. APPROVE (CRON NO. 93061LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.13 BOARD OF SUPERVISORS (Continued)

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### 03-09-93.13.1 9 9.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$3,743.49, excluding the cost of liability insurance, for use of the Malibu Municipal Courthouse and the Malibu Civic Center parking lot, and for construction of a stage, in connection with the Annual Malibu Art Festival/Taste of Malibu, sponsored by the Malibu Chamber of Commerce, to be held July 24 and 25, 1993, with set-up beginning on July 23, 1993.  
APPROVE (CRON NO. 93055LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### 03-09-93.13.2 10 10.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Small Craft Harbor Design Control Board, Palmdale Water District, Puente

Basin Water Agency and the Hub Cities Consortium, effective March 10, 1993. APPROVE (CRON NO. 93057LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-09-93.13.3 11 11.**

Recommendation: Approve minutes of the January 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93057LAC0044) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-09-93.14 COMMISSION ON ALCOHOLISM 12 - 14**

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### **03-09-93.14.1 56 12.**

Recommendation: Urge Congress and the President to raise alcoholic beverage excise taxes substantially to reduce the enormous impact that alcohol-related problems have upon public health and safety and the general well being of the Nation, for approval; also Supervisor Molina's recommendation to delete the statement that "a major portion of the revenue generated should be allocated for prevention, education and treatment of alcohol-related problems," and substitute that "the revenue generated should be allocated for necessary health services." APPROVE AS AMENDED TO DELETE THE STATEMENT THAT "A MAJOR PORTION OF THE REVENUE GENERATED SHOULD BE ALLOCATED FOR PREVENTION, EDUCATION AND TREATMENT OF ALCOHOL-RELATED PROBLEMS," AND SUBSTITUTE THE WORDING THAT "THE REVENUE GENERATED SHOULD BE ALLOCATED FOR NECESSARY HEALTH SERVICES", AND SUBSTITUTE THE WORDS "REASONABLY INCREASE" INSTEAD OF "SUBSTANTIALLY RAISE" (Relates to Agenda No. 13) (CRON NOS. 93060LAC0004 AND 93064LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.14.2 57 13.

Recommendation: Sponsor State legislation that would reasonably increase alcoholic beverage excise taxes in the State of California, for approval; also Supervisor Molina's recommendation to delete the statement that "a major portion of the revenue generated should be allocated for prevention, education and treatment of alcohol-related problems," and substitute the wording that "the revenue generated should be allocated for necessary health services." APPROVE AS AMENDED TO DELETE THE STATEMENT THAT "A MAJOR PORTION OF THE REVENUE GENERATED SHOULD BE ALLOCATED FOR PREVENTION, EDUCATION AND TREATMENT OF ALCOHOL-RELATED PROBLEMS," AND SUBSTITUTE THE WORDING THAT "THE REVENUE GENERATED SHOULD BE ALLOCATED FOR NECESSARY HEALTH SERVICES", AND SUBSTITUTE THE WORDS "REASONABLY INCREASE" INSTEAD OF "SUBSTANTIALLY RAISE" (Relates to Agenda No. 12)

(CRON NOS. 93060LAC0020 AND 93064LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.15 COMMISSION ON ALCOHOLISM (Continued)**

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### **03-09-93.15.1 12 14.**

Recommendation: Endorse the concept of writing the major manufacturers of alcohol beverages to request their assistance in rebuilding Los Angeles.  
ADOPT (CRON NO. 93060LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16**

4-VOTE

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**03-09-93.16.1 13 15.**

Recommendation: Accept \$26,281 in Federal Emergency Management Agency XI grant funds to supplement the Emergency Food Basket Program; and authorize

Director to withdraw food from the Los Angeles Regional Foodbank, the Foodbank of Southern California and the County's Internal Services Department, Purchasing Division and authorize dispersal of funds to these agencies to an amount not to exceed the grant funds. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$26,000 (CRON NO. 93056LAC0043) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.16.2 14 16.**

Recommendation: Accept \$125,000 in Community Development Block Grant funds for the Cold/Wet Weather Program for the Homeless, effective upon Board approval; and authorize the Director to allocate the funds deemed necessary to the existing service providers to meet varying regional needs. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$125,000 (CRON NO. 93056LAC0042)

**Absent:** None



**Vote:** Unanimously carried

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## **03-09-93.17 COMMUNITY DEVELOPMENT COMMISSION (1) 17**

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### **03-09-93.17.1 15 17.**

Recommendation: Approve submission of the HOME Investment Partnerships Act Program Description and amended Comprehensive Housing Affordability Strategy to the U.S. Department of Housing and Urban Development (HUD), for \$8,695,000 in 1993 HOME grant funds; authorize inclusion of the grant funds into the Commission's budget and authorize Executive Director to appropriate grant funds for the necessary payment of materials and services received during the 1992-93 fiscal year, and to reprogram funds among activities based upon program demand; and instruct Executive Director to execute all documents and/or agreements required to accept the funds and implement the program, and make the necessary changes to the documents prior to submission to HUD; also instruct Executive Director to work with HUD to provide additional information as may be necessary to ensure receipt of funds and compliance with program regulations. APPROVE (CRON NO. 93062LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.18 HEALTH SERVICES (Committee of Whole) 19 - 22**

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**03-09-93.18.1 60 19.**

Recommendation: Approve changes to the composition of the Community Health Plan Advisory Committee; and approve Community Health Plan, County Employee Plan contract which sets forth the coverage to which temporary County employees are entitled; also approve Conversion Plan and associated rates to provide for continuation of health care benefit coverage for all eligible subscribers and/or their eligible dependents whose coverage under the County's program is terminated. APPROVE AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO ASSIGN TWO OF THE SEVEN SEATS ON THE COMMUNITY HEALTH PLAN (CHP) BOARD OF DIRECTORS TO CHP ENROLLEES (CRON NO. 93056LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.19 HEALTH SERVICES (Continued)**

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**03-09-93.19.1 16 20.**

Recommendation: Approve Appropriation Adjustment in the amount of \$166,000, to fund expenses related to the purchase and installation of a trailer to house the High Risk Program at Women's Hospital

(LAC+USC Medical Center); and instruct the Director to proceed with the purchase and installation of the trailer. APPROVE  
(CRON NO. 93049LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.19.2 17 21.**

Recommendation: Approve amendment to agreement with various agencies, with a maximum County obligation of \$386,780, totally offset by State drug abuse funds, for the continued provision of pre- and post-release residential drug treatment services for female offenders through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93056LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.20 HEALTH SERVICES (Continued)**

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## **03-09-93.20.1 18 22.**

Recommendation: Approve the following amendments to agreements with Behavioral Health Services, Inc., covering the provision of drug abuse and alcoholism services: APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93056LAC0037) Attachments on file in Executive Office.

Reduce the Fiscal Year 1992-93 maximum County obligation by \$57,616, and reduce the Fiscal Year 1993-94 maximum County obligation by \$172,853, under Agreement No. H-200523, totally offset by Federal and State alcoholism funds

Increase the Fiscal Year 1992-93 maximum County obligation by \$83,334, totally offset by Federal Drug Abuse/Medi-Cal funds, under Agreement No. H-200626

Increase the Fiscal Year 1992-93 maximum County obligation by \$40,355, and increase the Fiscal Year 1993-94 maximum County obligation by \$72,853, under Agreement No. H-201304, totally offset by State Department of Alcohol and Drug Abuse Program funds

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.21 INTERNAL SERVICES (4) 23 - 24

### 03-09-93.21.1 62 23.

Recommendation: Approve implementation of a synchronized 4/40 work schedule at six worksites, effective March 1, 1993. APPROVE (Relates to Agenda Nos. 2 and 27) (CRON NO. 93042LAC0025)

**Absent:** None

**Vote:** Supervisor Edelman voted no on this action.

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### 03-09-93.21.2 19 24.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for the Highland Camrose - Phase I Project, Los Angeles (3), Specs. 4733, C.P. 76159, at an estimated cost between \$608,013 to \$836,013; set April 6, 1993 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 93049LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.22 LOS ANGELES MUNICIPAL COURT (2) 25

4-VOTE

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**03-09-93.22.1 20 25.**

Recommendation: Accept \$20,000 cash donation from the Ford Foundation to the Los Angeles Judicial District for innovations in local government; and  
approve establishment of a Donation Revolving Fund by the Auditor-Controller. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$20,000 (CRON NO. 93055LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.23 MENTAL HEALTH (3) 26 - 28**

4-VOTE

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**03-09-93.23.1 21 26.**

Recommendation: Approve proposal for expenditure of Federal Emergency Management Agency Sixty Day Immediate Crisis Counseling Project Grant Extension funds for Fiscal Year 1992-93, and accept grant award in the amount of \$1,088,857. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO

APPROPRIATION ADJUSTMENT -- \$1,089,000 (CRON NO. 93056LAC0030)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-09-93.23.2 62 27.**

Recommendation: Approve implementation of the synchronized 4/40 work schedule at the Sixth Street and Virgil Avenue facilities, effective April 5, 1993. APPROVE (Relates to Agenda Nos. 2 and 23) (CRON NO. 93042LAC0012)

**Absent:** None

**Vote:** Supervisor Edelman voted no on this action

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**03-09-93.23.3 22 28.**

Recommendation: Approve amendment to agreement with Senior Health and Peer Counseling Center to increase the maximum contract amount by \$26,750, realized through generation of additional Federal Financial Participation

Medi-Cal revenue, to enable the agency to increase delivery of case management and outpatient services. APPROVE AGREEMENT NO. 63562, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93056LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.24 PARKS AND RECREATION (2) 29 - 30

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### 03-09-93.24.1 23 29.

Recommendation: Award construction contract to Eberhard Roofing, in amount of \$127,005, for William S. Hart Regional Park (5), roof renovation, Specs. 92-0640, C.P. 70422; and authorize \$12,995, for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 93053LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-09-93.24.2 24 30.



Recommendation: Adopt drawings and specifications for the following projects: ADOPT AND ADVERTISE Attachments on file in Executive Office.

Crescenta Valley Park (5), sewer main connections, Specs. 91-0560, C.P. Nos. 70416 and 76516, at an estimated cost between \$60,000 and \$80,000; set April 7, 1993 for bid opening (CRON NO. 93053LAC0019)

Eaton Canyon County Park (5), general improvements, Specs. 92-0630, C.P. 76452, at an estimated cost between \$60,000 and \$80,000; set April 8, 1993 for bid opening (CRON NO. 93053LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.25 PROBATION (4) 31

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### 03-09-93.25.1 25 31.

Recommendation: Adopt resolution allowing the Department to enter into agreements with the California Youth Authority, in estimated amount of \$24,400, to provide temporary emergency detention facilities for minors who present a significant risk of violence and/or escape; and delegate authority to the Chief Probation Officer to execute and modify

agreements. ADOPT (CRON NO. 93056LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.26 PUBLIC WORKS (4) 32 - 47**

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### **03-09-93.26.1 26 32.**

Recommendation: Adopt resolution supporting the proposed Toxic Cleanup Equity Acceleration Act of 1993, H.R. 870 and S343; and instruct the Director to request Senators Feinstein and Boxer to support H.R. 870 and to co-sponsor S343; also instruct the County's Legislative Representative in Washington, D.C., to advocate the County positions. ADOPT (CRON NO. 93056LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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### **03-09-93.26.2 27 33.**

Recommendation: Adopt resolution finding that it will be unlawful for any vehicle over 6,000 pounds gross weight to drive upon Hacienda Blvd., between Colima Rd., and the City of La Habra Heights boundary, in the County of Los Angeles (4), except for emergency vehicles, public utility vehicles, County maintenance vehicles, or passenger buses. ADOPT (CRON NO. 93056LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.27 PUBLIC WORKS (Continued)

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### 03-09-93.27.1 28 34.

Recommendation: Approve fare structure and program for park-and-ride and shuttle service to the Hollywood Bowl for the 1993 summer season and a program for continuation of a seasonal general public fixed-route shuttle bus service for the Hollywood Bowl Museum, as part of the County's Proposition A Transportation Program; authorize the Director to negotiate agreements with the Los Angeles Philharmonic Association, the Foothill Transit Zone, Santa Monica Municipal Bus Lines and the Southern California Rapid Transit District, to provide the transportation services; and authorize the Director to negotiate a Memorandum of Understanding with the Los Angeles County Metropolitan Transit Authority to reimburse the County for the costs of operating and administering the Hollywood Bowl Park-and-Ride Program; also authorize Director to disburse Proposition A Local Return Discretionary funds available in the Transit Operations Enterprise Fund to finance the cost of these services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93055LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.27.2 29 35.**

Recommendation: Approve amendment to cooperative agreement with the City of Monterey Park (1), to provide for the City to assign a fixed sum of \$198,000 in Federal-Aid Urban funds to the County and to pay the County \$5,798.44 in other City funds to finance the remaining project cost in excess of the County's \$50,000 fixed contribution, for resurfacing of deteriorated roadway pavement on New Ave., from Hellman Ave., to Garvey Ave. APPROVE AGREEMENT NO. 63172, SUPPLEMENT 1;  
(CRON NO. 93056LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.27.3 30 36.**

Recommendation: Approve amendment to agreement with the East San Gabriel Valley Integrated Waste Management Joint Powers Authority, in estimated amount of \$32,000, available in the Solid Waste Management Fund, to allow the County to continue participation in the Authority until September 1, 1996, as a full member, for activities relating to implementation of

programs necessary to meet the requirement of AB 939 - The California Integrated Waste Management Act of 1989. APPROVE AGREEMENT NO. 64179, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93056LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.28 PUBLIC WORKS (Continued)

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### 03-09-93.28.1 31 37.

Recommendation: Approve award of contract to Browning-Ferris Industries of California, Inc., at a first-year cost of \$3,013,611.84, offset by fees

assessed to District residents, for refuse collection and disposal, and material and green waste recycling services for the Firestone Garbage Disposal District (1 and 2), for the period of July 1, 1993 through June 30, 1996. REFER BACK TO DEPARTMENT (CRON NO. 93057LAC0005)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.28.2 32 38.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), authorize the Auditor-Controller to reimburse the City of Lancaster for additional costs incurred by the City on behalf of the District for water main work that was included with the City's street improvement project, at a cost of \$68,300, from the District's Accumulative Capital Outlay Fund. APPROVE  
(CRON NO. 93056LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.28.3 33 39.**

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from the various developers. APPROVE AND RECORD  
(CRON NO. 93056LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.29 PUBLIC WORKS (Continued)

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### 03-09-93.29.1 34 40.

Recommendation: Approve Bill of Sale in favor of GTE California Inc., to enable GTE to maintain service, and release the Los Angeles County Flood Control District from liability or maintenance obligation in connection with the GTE telephone line and conduit in Forbes Spreading Grounds (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93055LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-09-93.29.2 35 41.

Recommendation: Approve Easement Deed to the Los Angeles County Flood Control District for covered storm drain and appurtenant structures over Parcel No. 2DA, Beverly Pico Drain, City of Pico Rivera (1); and authorize payment of \$9,000 from the County Flood Control District Fund to the County Road Fund. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93056LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.29.3 36 42.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for various properties (1 and 5). APPROVE (CRON NOS. 93056LAC0003 AND 93056LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.30 PUBLIC WORKS (Continued)**

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**03-09-93.30.1 37 43.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: ADOPT Attachments on file in Executive Office.

County Lighting Maintenance District 1687,  
Project No. 11-13, Bassett area (1), at an  
annual cost of \$113, for operation and  
maintenance



(CRON NO. 93056LAC0014)

County Lighting Maintenance District 10038,  
Project No. 7-13, City of Lomita (4), at an  
annual cost of \$565, for operation and  
maintenance

(CRON NO. 93056LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.30.2 38 44.**

Recommendation on award of construction contract for Accumulative Capital  
Outlay Project No. 17, Vermont Ave., Sanitary Sewers - Phase II, vicinity  
of Athens (2), to Colich and Sons, in amount of \$344,106. AWARD,

INSTRUCT

DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.30.3 39 45.**

Recommendation: Adopt plans and specifications for CC 1243 - Parkway Tree Trimming, Road Division 116, vicinities of La Puente and City of Industry (1), at an estimated cost between \$70,000 and \$100,000; set March 30, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93057LAC0007)

**Absent:** None

**Vote** 1p.Unanimously carried

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## 03-09-93.31 PUBLIC WORKS (Continued)

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### 03-09-93.31.1 40 46.

Recommendation: Adopt plans and specifications for the following projects: set April 6, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1217 - Shields Ave., et al., vicinity of La Crescenta (5), at an estimated cost between \$60,000 and \$95,000  
(CRON NO. 93057LAC0008)

CC 1238 - Minor concrete repair, Phase 1, vicinities of Azusa, Claremont, Covina and Valinda (5), at an estimated cost between \$85,000 and \$125,000  
(CRON NO. 93060LAC0019)

CC 1252 - 204th St., et al., vicinities of  
Carson and Torrance (2 and 4), at an estimated  
cost between \$45,000 and \$75,000  
(CRON NO. 93057LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.31.2 41 47.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3495N, 5571(FAP), 5601N(SB140), 5964, 6278(FAU), 6499, APPERSON DRAIN, FENBARD DRAIN, HYPARK DRAIN, OWOSSO DRAIN AND SUNNYLANDS DRAIN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.32 SHERIFF (5) 49**

4-VOTE

### 03-09-93.32.1 58 49.

Recommendation: Approve Appropriation Adjustment, in amount of \$1,250,000, totally offset by revenue from the sale of dairy and farm equipment, to provide funding for critical unmet needs of the Sheriff's Custody operations. AUTHORIZE THE APPROPRIATION OF \$425,000 FOR THE ITEMS

LISTED IN THE SHERIFF'S JANUARY 28, 1993 BOARD LETTER THAT HE DEEMS MOST ESSENTIAL; AND \$825,000 FOR OVERTIME PAY FOR DEPUTIES TO INCREASE THEIR PRESENCE ON THE STREET AND IN THE COMMUNITY (CRON NO. 93036LAC0006)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.33 TREASURER AND TAX COLLECTOR (5) 50 - 51

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### 03-09-93.33.1 42 50.

Recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds on behalf of the Pomona Unified School District (1), an aggregate principal amount not to exceed \$20 million, and approving other related matters; set March 29, 1993 for receipt of bids. ADOPT AND ADVERTISE (CRON NO. 93057LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.33.2 43 51.**

Recommendation: Receive and file Report of Investment Transactions for the month of January 1993. APPROVE (CRON NO. 93056LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.34 MISCELLANEOUS COMMUNICATIONS 52 - 54**

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**03-09-93.34.1 44 52.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Sully Valdez, a minor, v. County of Los Angeles, et al.," in total amount of \$150,000. APPROVE (CRON NO. 93056LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.34.2 45 53.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Estate of Albert Belmontez, et al., v. County of Los Angeles, et al.," in total amount of \$250,000. APPROVE (CRON NO. 93061LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**03-09-93.34.3 46 54.**

Request from the City of Pico Rivera (1), for specified services relating to the conduct of a Special Municipal Election to be held June 8, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93062LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.35 ORDINANCE FOR INTRODUCTION 55

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### 03-09-93.35.1 53 55.

Ordinance for introduction amending the County Code Title 26 - Building Code, to provide that neglect of property, including property defaced by graffiti, which contributes to the deterioration and unsightliness of the community constitutes substandard property, subject to abatement by the County Engineer. REFER TO THE CHIEF ADMINISTRATIVE OFFICER TO BE INCLUDED

IN THE REPORT THAT WAS ORDERED BY THE BOARD AT THE MEETING OF MARCH 2, 1993 (SYN. NO. 57); ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE HIS REPORT AS SOON AS POSSIBLE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-09-93.36 ORDINANCES FOR ADOPTION 56 - 57

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### 03-09-93.36.1 47 56.

Ordinance for adoption amending the County Code Title 6 - Salaries, relating to a Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412). ADOPT ORDINANCE NO. 93-0021 (CRON NO. 93055LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.36.2 48 57.**

Ordinance for adoption amending Title 13 of the County Code relating to the sale of aerosol spray paint containers and marker pens. ADOPT ORDINANCE NO. 93-0022; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A COPY OF THE ORDINANCE TO ALL CITIES IN LOS ANGELES COUNTY FOR CONSIDERATION AND ADOPTION OF A SIMILAR ORDINANCE Document on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.37 SEPARATE MATTER 58**



### 03-09-93.37.1 59 58.

Discussion of actions taken by the Board on February 23, 1993, in relation

to Justice Arguelles' recommendations on general public entity tort reform, as requested by Supervisor Molina. RESCIND BOARD ACTION OF FEBRUARY 23, 1993 RELATED TO CATEGORY 1, PROPOSAL 1, RELATING TO THE MEDICAL INJURY COMPENSATION REFORM ACT (MICRA) APPLICATION AND CATEGORY 1,  
PROPOSAL 2, RELATING TO JOINT AND SEVERAL LIABILITY, AND REFER SAID PROPOSALS TO THE COMMISSION ON JUDICIAL PROCEDURES FOR A PUBLIC HEARING AND REPORT BACK TO THE BOARD WITHIN 60 DAYS; ALSO COUNTY COUNSEL WAS INSTRUCTED TO REPORT BACK WITH A LIST OF CASES AND IDENTIFIED COST TO THE COUNTY ON JOINT AND SEVERAL LIABILITY

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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### 03-09-93.38 MISCELLANEOUS

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#### 03-09-93.38.1 59

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**03-09-93.38.2 50 59-A.**

Decision on proposed establishment of a \$6.00 fee for a three-day pass for

the County trails system; also proposed amendment to the County Code that children under 16 years of age be exempt from being required to obtain an official trail pass to the County's trails system. INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO DEVELOP AND IMPLEMENT, WITHIN 90 DAYS, A COMPREHENSIVE ADOPT-A-TRAIL PROGRAM, USING THE VARIOUS USER AND SUPPORT GROUPS AS A RESOURCE (UNANIMOUSLY CARRIED)

ADOPT RESOLUTION APPROVING A THREE-DAY PASS USER FEE OF \$6.00 EFFECTIVE MARCH 15, 1993; AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO PERMIT LOCAL BUSINESSES OR VOLUNTEER GROUPS TO RETAIN \$1.00 OF THE FEE AS AN INCENTIVE TO SELL THE THREE-DAY PASS; AND ADOPT ORDINANCE NO. 93-0023 ENTITLED, "AN ORDINANCE AMENDING TITLE 17 OF THE LOS ANGELES CODE

RELATING

TO THE DEPARTMENT OF PARKS AND RECREATION TRAIL PASS PROGRAM ESTABLISHING AN ENFORCEABLE REQUIREMENT FOR AN OFFICIAL TRAIL PASS FOR THE COUNTY TRAILS SYSTEM FOR VISITORS SIXTEEN YEARS OR OLDER," TO BE EFFECTIVE APRIL 9, 1993 (SUPERVISOR ANTONOVICH VOTED NO ON THIS ACTION)

MOTION FAILED TO CARRY DUE TO LACK OF A VOTE WHICH WOULD HAVE INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO DEVELOP A DISCOUNTED TRAIL PERMIT FOR SENIORS, GROUPS AND FAMILIES AND TO EXEMPT CHILDREN UNDER 18 YEARS OF AGE FROM THE ORDINANCE; AND DEVELOP AND IMPLEMENT, WITHIN 30 DAYS, A COMPREHENSIVE ADOPT-A-TRAIL PROGRAM, USING THE THE VARIOUS USER AND SUPPORT GROUPS AS A RESOURCE (SUPERVISORS MOLINA, BURKE AND EDELMAN

VOTED

NO ON THIS ACTION)

**Absent:** None

**Vote:** See Above

## 03-09-93.39 MISCELLANEOUS (Continued)

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### 03-09-93.39.1 61 59-B.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to file separately or jointly with other public agencies a brief with the appellate court reflecting support for the City of San Diego in its appeal of the court ruling against the City in lawsuits against asbestos manufacturers. APPROVE (CRON NO. 93063LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### 03-09-93.39.2 55 59-C.

Recommendation as submitted by Supervisor Antonovich: Allow the Filming Advisory Commission to sunset and request the Economic Development Corporation of Los Angeles County to formulate and Chair a County Motion Picture and Teleproductions Task Force, which includes representation of all industry segments; and request the Motion Picture and Teleproduction Task Force to report back, as necessary, with findings and recommendations. APPROVE (CRON NO. 93064LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## **03-09-93.40 MISCELLANEOUS (Continued)**

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### **03-09-93.40.1 60.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### **03-09-93.40.2 66**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on a motion of Supervisor Edelman adjourned in to Closed Session for discussion of potential litigation, pursuant to Government Code Section 54956.9(a), regarding the City of Alhambra property tax allocation lawsuit.

**Absent:** None

**Vote:** Unanimously carried

### 03-09-93.40.3 63

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Edelman, reduced parking fees at the Music Center Garage to \$6.00 for those attending the invitational rehearsal on March 12, 1993.

**Absent:** None

**Vote:** Unanimously carried

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### 03-09-93.40.4 64

Supervisor Antonovich's recommendation to request the District Attorney and instruct the Chief Administrative Officer to report within 30 days with recommendations to deal with the growing caseload and backlog of child support collections, including the feasibility of utilizing contractors as well as other resources including other County Departments, where appropriate, to help manage this caseload and establishment of an amnesty program for forgiveness of interest owed on delinquent child support payments if full payment is immediately remitted. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 16, 1993 FOR CONSIDERATION

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**03-09-93.40.5 65 62.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- At the suggestion of Supervisor Antonovich, the Board commended and thanked the Director of Public Works and the dedicated men and women on his staff who assisted in reopening Sierra Highway for a job well done.

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**03-09-93.40.6 49 A-3.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

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**03-09-93.40.7 67**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Billy Eckstine

Supervisor Antonovich

F. David Farinella  
William H. Stewart  
Gregory D. Woodson, Sr.

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**03-09-93.40.8 68**

The meeting adjourned to Closed Session at 12:25 p.m., following Board Order No. 67, for the purpose of discussing the City of Alhambra property tax allocation lawsuit, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:30 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 12:45 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

The meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, March 16, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 9, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Services

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